May 17, 2004 Regular Meeting

Minutes

Members Present 5 Members Absent: Cloyd Davis Chairman
Brent Hunter- Vice Chairman
Roger Evans- Commissioner
Johnny Myers- Commissioner

Others Present

Cecil E. Wood, County Manager James Graham, County Attorney

D.C. Swaim-Commissioner

Chairman Davis called the meeting to order. Commissioner Swaim led the invocation. Evan Dudley, West Yadkin School President, led the pledge of allegiance.

Mr. Dudley thanked the Board for allowing him to lead the pledge. He expressed concerns on removal of prayer in school and "one nation under God " from the pledge. He highlighted the activities at West Yadkin Elementary.

Public Hearing- Zoning

Mr. Kim Bates, Zoning Supervisor, presented a petition for a zoning request for Jorge De La Fuente. This request is to rezone the property from Manufactured Home Park to Rural Agriculture. The property is located on Nancy Drive, off Hoots Road.

Chairman Davis asked for public comments. There were none. Chairman Davis closed the public hearing.

*Commissioner Myers made the motion to approve the petition for Mr. Jorge De La Fuente to rezone the property Rural Agriculture. Commissioner Swaim seconded. **The Board voted 4-1. Commissioner Evans opposed.**

Public comments

There were none.

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Minutes

*Commissioner Hunter made the motion to approve the minutes with changes. Commissioner Evans seconded. **The Board voted 5-0.**

Social Services- budget amendment

Revenue

Line item	Account	Budgeted	Increase/Decrease	Amended
Smart Start	3550-0400	\$74,373	\$88,043	\$162,416
Energy	3532-1800	\$9,693	\$820	\$10,513
Crisis	3532-1700	\$36,829	\$7,979	\$44,808
Total		\$120,895	\$96,842	\$217,737

Expenditures

Line item	Account	Budgeted	Increase/Decrease	Amended
Smart Start Daycare	5320-5489	\$42,873	\$56,543	\$99,146
Crisis	5320-5481	\$36,829	\$7,979	\$44,808
Work First- Emergency Asst.	5320-1610	\$28,800	\$25,000	\$53,800
Special Needs Foster Care	5320-5432	\$420,000	\$7,320	\$427,320
Totals		\$528,502	\$96,842	\$625,344

^{*}Commissioner Evans made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

Zoning-public hearing

^{*}Commissioner Evans made the motion to set a public hearing for June 21st at 7:00 p.m. to receive public comments regarding a zoning map amendment for the end of Presidential Drive, off Hoots Road. Commissioner Hunter seconded. **The Board voted 5-0.**

E-911-public hearing

*Commissioner Swaim made the motion to set a public hearing to rename sections of Windsor Road for June 21st at 7:15 p.m. Commissioner Hunter seconded. **The Board voted 5-0.**

Public Buildings- contract

The Board discussed a contract with Southern Energy Corporation.

*Commissioner Hunter made the motion to table the contract until the next meeting. Commissioner Evans seconded. **The Board voted 5-0.**

Water/Sewer- contract

*Commissioner Evans made the motion to approve the contract with Arcadis (FPS) for engineering services. This contract is due to a name change with the company. Commissioner Hunter seconded. **The Board voted 5-0.**

Tax Administration- tax adjustments

*Commissioner Swaim made the motion to approve the tax adjustments. Commissioner Myers seconded. **The Board voted 5-0.**

Communication- report

Mr. Wood reviewed the communication report as submitted by The Atlantic Group.

Watershed Review Board-board appointments

Commissioner Evans recommended leaving Davis Wooten on the Watershed Review Board.

*Commissioner Evans made the motion to reappoint Davis Wooten to the Watershed Review and remove him from the Board of Adjustments. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Hunter made the motion to table the appointment to the Board of Adjustments until the next meeting. Commissioner Myers seconded. **The Board voted 5-0.**

Library- board appointments

*Commissioner Hunter made the motion to table the appointment to the Yadkin County Library Board of Trustees until the next meeting. The person recommended has changed their mind

about serving on this board. Commissioners Evans and Myers seconded. The Board voted 5-0.

Finance-audit contract

*Commissioner Myers made the motion to approve the contract with DPG as the county's auditors. Chairman Davis seconded. The Board voted 3-1. Commissioner Evans opposed. Commissioner Hunter abstained. Vote counted 4-1.

The Board requested Mr. Wood to discuss with DPG a penalty clause for late delivery of the audit.

Commissioner comments

Commissioner Evans inquired about delinquent taxes.

Attorney Graham stated the property in Boonville has sold. The county should have the money by the next meeting. The banks which they have contacted about back taxes are sending in payments. The new owner of Nomus is working on refinancing and should be making a payment soon regarding taxes. Attorney Graham's office is also working on three other foreclosures.

Commissioner Evans read the names of the top ten delinquent taxpayers.

Commissioner Hunter inquired about a sign on Hwy 601 North welcoming people to Yadkin County and notification of the Yadkin County Soil and Water District. These signs need to be moved closer to the road. There is a sign in Jonesville near the Food Lion which he would liked moved closer to the river.

Chairman Davis inquired if the meeting on July 29th regarding Schedule of Values will be finished by lunch?

Manager comments

Mr. Wood presented a letter from the Town of Elkin requesting funds for their park.

*Commissioner Hunter made the motion that the Board does not have any extra funds to send to Elkin's parks and recreation. Commissioner Evans seconded. **The Board voted 5-0.**

Mr. Wood stated he received a letter from the Yadkinville Fire Department supporting Hoots Hospital.

Mr. Wood discussed health insurance for county employees.

*Commissioner Swaim made the motion to accept BCBS (Blue Cross Blue Shield) through the

Association. Commissioner Myers seconded. The Board voted 5-0.

Commissioner Myers recognized the candidates running for commissioners and gave them the opportunity to speak.

Closed Session

*Commissioner Myers made the motion to go into closed session per G.S. 143.318-11(a)(3) to consult with the Attorney. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to come out of closed session. Commissioner Evans seconded. The Board voted 5-0.

Commissioner comments

Commissioner Evans read a resolution in support of military personnel and encouraging citizens to vote.

The Board discussed advising their Legislators about the need to change Medicaid.

Commissioner Hunter discussed with the Board the need for a new Regional Library building. The Town of Elkin is charging rent for the current facility.

Commissioner Swaim suggested contacting Elkin and notifying them that the County would be interested in talking with them concerning water.

The Board directed Mr. Wood to contact the Town of Yadkinville concerning their interest as part of a water authority.

Adjournment

*Commissioner Swaim made the motion to adjourn.	Commissioner Evans seconded.	The
Board voted 5-0.		

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Melinda Vestal, Clerk to the B	oard